

RESOLUTION NO. 25,231

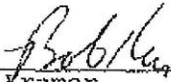
804-5; 1103-2

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF A SALES TAX COOPERATION AGREEMENT BETWEEN THE AGENCY AND THE CITY RELATING TO MEDIA CITY CENTER SALES TAXES.

THE COUNCIL OF THE CITY OF BURBANK RESOLVES:

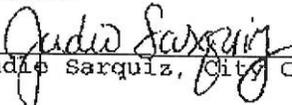
1. The terms and provisions of the Cooperation Agreement between the Redevelopment Agency of the City of Burbank and the City of Burbank concerning certain Media City Center sales taxes is approved. The terms and provisions of the Promissory Note are also approved.
2. The City Manager, or his designee, is authorized to execute the Cooperation Agreement and the Promissory Note on behalf of the City, and the City Clerk is authorized to attest his signature, on behalf of the City.

PASSED and ADOPTED this 10th day of February, 1998.



Bob Kramer
Mayor of the City of Burbank

Attest:



Judie Sarquiz, City Clerk

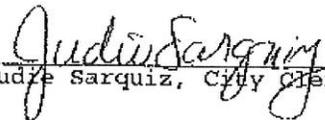
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF BURBANK)

I, Judie Sarquiz, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the City of Burbank at its regular meeting held on the 10th day of February, 1998, by the following vote:

AYES: Council Members Colonski, McConkey, Murphy, Wiggins and Kramer.

NOES: Council Members None.

ABSENT: Council Members None.


Judie Sarquiz, City Clerk